

Message Text

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61

ACTION ARA-10

INFO OCT-01 EUR-12 ISO-00 SIG-01 L-03 IGA-01 FS-01 ABF-01

SY-05 TRSE-00 PER-01 CIAE-00 INR-07 NSAE-00 INRE-00

VO-03 INSE-00 FBIE-00 SSO-00 /046 W

----- 080629

O 271955Z MAY 75

FM AMEMBASSY MANAGUA

TO AMEMBASSY MADRID IMMEDIATE

INFO SECSTATE WASHDC IMMEDIATE 7060

AMEMBASSY ROME IMMEDIATE

AMEMBASSY BERN IMMEDIATE

AMEMBASSY BONN IHLVDIATE

AMEMBASSY LONDON IMMEDIATE

AMEMBASSY MEXICO IMMEDIATE

AMEMBASSY PARIS IMMEDIATE

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C O R R E C T E D C O P Y - P A R A G R A P H 4.

EO 11652: N/A

TAGS: AFIN, NU

SUBJECT: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS

REF LONDON 07923 (NOTAL)

1. PREVIOUS CABLES HAVE REPORTED THAT ROGER ARTURO AMADOR PEREIRA, A NICARAGUAN EMPLOYEE OF THE EMBASSY MANAGUA EMBEZZLED IN EXCESS OF \$50,000 FROM AMEMBASSY IMPREST FUNDS. A WARRANT FOR HIS ARREST ALONG WITH A WARRANT FOR THE ARREST OF A CO-CONSPIRATOR JUAN DE LA CRUZ ESPINOZA GONZALEZ, HAS BEEN ISSUED BY THE JUDGE OF THE SECOND CRIMINAL COURT OF MANAGUA, NOEL ESTRADA, AND INTERPOL HAS BEEN NOTIFIED.

2. EMBASSY LONDON HAS REPORTED IN REFTEL THAT NEW SCOTLAND YARD HAS CONFIRMED THAT THESE TWO FUGITIVES ENTERED ENGLAND
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MAY 11, 1975. PRESENT BELIEFNTF SCOTLAND YARD IS THAT THEY

SPENT NIGHT OF MAY 11, AT LOCAL LONDON HOTEL AND DEPARTED MAY 12,
INDICATING THEIR DESTINATION WAS SPAIN.

3. AMBASSADOR HAS SPOKEN PERSONALLY WITH SPANISH AMBASSADOR
GARCIA BANON TODAY, AND AMBASSADOR BANON IS SENDING CABLE
IMMEDIATELY TO HIS FOREIGN MIN. IN MADRID REQUESTING SPANISH
GOVERNMENT TO LEND ALL ASSISTANCE IN APPREHENDING THESE TWO
INDIVIDUALS. REQUEST IS ALSO BEING MADE BY NICARAGUAN GOVERN-
MENT THROUGH INTERPOL. AMBASSADOR BANON HAS SPECIFICALLY
RECOMMENDED THAT OUR EMBASSY IN MADRID IMMEDIATELY CONTACT
DEPARTAMENTO DE IBEROAMERICA - ATTENTION: FERNANDEZ-SHAW,
AND ALSO TO CONTACT THE DIRECCION GENERAL DE SEGURIDAD.

4. WOULD APPRECIATE EMBASSY MADRID FOLLOWING THROUGH ON THIS
AS QUICKLY AS POSSIBLE.

5. WOULD ALSO APPRECIATE INFO ADDRESSEES IN ROME, BERN, PARIS,
AND BONN ALERTING AUTHORITIES AS TO POSSIBLE ENTRY OF THESE TWO
INDIVIDUALS. THEY ARE BEARING NICARAGUAN PASSPORTS. WOULD
APPRECIATE BEEING ADVISED IMMEDIATE CABLE OF ANY INFORMATION
DEVELOPED.

SHELTON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 27 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MANAGU02030
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750185-0397
From: MANAGUA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750517/aaaaapcm.tel
Line Count: 83
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 LONDON 07923
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 16 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <16 MAY 2003 by CunninFX>; APPROVED <19 MAY 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS
TAGS: AFIN, NU
To: MADRID
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006